

MINUTES OF FULL MEETING of COUNCIL

Held in the Council Chamber, Tetbury on Monday 17th November 2014 at 7pm

PRESENT: Cllrs S Ball (Chair), A Walsh, D Hicks, I Maslin, K Painter, M Lea, C Pearce, M Steedman, T Stevenson, J Henderson, S Hirst, Town Clerk Natalie Haines Deputy Clerk J Hunt, & Administrator T Niblett, Public District Cllr Gibbs, PC Leah Davis, PCSO P Hancock and 6 members of public.

TC1. 11/14 Apologies: Noted from Cllrs Farnham, Brown and Morgan.

TC2. 11/14 Declarations of Pecuniary Interest in addition to those declared on Register: Item 9 Cllr Henderson resident of Longtree Close, Cllr Hirst Chair of Governors at SWR, Cllr Walsh lives on Hampton St, Cllr Ball Dolphins Hall

TC3. 11/14 Public Consultation: Mr Russell requested a representative from Charlton Road to attend the Highways Working Group meetings, meeting arranged for Wednesday 10th December 2014 at 6.30pm where a representative would be welcome to attend. Sarah Griffiths representative from Turley provided overview of material changes to recent planning application.

TC4. 11/14 Adoption of minutes meeting held 20th October 2014: After a minor amendment, it was proposed by Cllr Walsh, seconded Cllr Pearce to adopt the minutes – voted 9 in favour, 2 abstentions.

TC5. 11/14 Progress Reports: Highways – Remove. Allotments – on-going. PCC Burial Regulations – Minutes were approved at PCC Meeting agreed to artificial flowers on graves – F&S Agenda. Seek legal advice concerning TRLRT lease – on-going. Buildings Working Group – on-going.

TC6. 11/14 Mayor and Town Clerk Reports for October: Mayors Report circulated in advance. Attended various meetings and events in the town and helped with the recent Poppy collection. Clerks Report circulated in advance. Charity Christmas cards are now on sale at the TIC. TTC Building – roof survey completed and roof works scheduled for December, boiler has been fitted.

TC7. 11/14 Police Report for October: Report circulated in advance. There were 9 crimes between 1st October & 31st October 2014 compared to 8 for the same period of 2013. Year to date crime at 62 compared to 70 at the same point in the previous year. Advised this is the prime time for burglaries, keep presents away from prying eyes. A new email address for 101 has been set up to report any incidents if you do not wish to speak to the Police direct 101@gloucestershire.pnn.police.uk

TC8. 11/14 Consider Cllr Steedman's request to join F&S and H&R Committees: It was proposed by Cllr Walsh, seconded Cllr Henderson for Cllr Steedman to join the F&S and H&R Committees – voted all in favour.

TC9. 11/14 Reconsider Hampton St development following receipt of new information from the developer: An email from SWR had been received, they are in favour of this application they particularly feel that the application tackles access to the school which would go through this development. Redrow had implied that the full S106 contribution could pay for SWR's all-weather pitch. The original application included 50% affordable housing, TTC felt that this should be reduced to County's guidelines of 27%. It was proposed by Cllr Maslin, seconded Cllr Walsh that following significant material changes to the previous scheme, TTC now support the application for 120 houses, and TTC would like to remove the original objection. In addition TTC would need to discuss lowering the affordable housing percentage from 50% to 27% – voted 4 in favour, 0 against, 7 abstentions. It was proposed by Cllr Maslin, seconded Cllr Walsh that we would like the S106 monies to be distributed to SWR, Dolphins Hall and Goods Shed the previous projects supported – voted 3 in favour, 0 against, 8 abstentions. It was advised that the Council would like to be consulted on all detailed planning including highways and in particular the access to SWR.

TC10. 11/14 To consider draft budget for 2015/16: Cllr Hirst provided an overview. An increase in the precept of 4% would be required to balance the budget. It was noted that TTC had not increased the precept for the past 2 years and a 4% increase would be an extra £4 on every household bill. It was proposed by Cllr Henderson, seconded Cllr Maslin to accept the draft budget and the Chair of F&S to inform Council of any material changes at the December meeting – voted 9 in favour, 2 abstentions. Cllr Hirst and Town Clerk were thanked for their hard work.

TC11. 11/14 Discuss WW1 Remembrance Plaques: Cllr Walsh provided an overview. Due to the plaques being placed on buildings which may be listed, it was advised we contact CDC to see whether planning permission is required and the costs for this project. Other options to consider, a map showing where the soldiers had lived, involve the local schools to assist with the upkeep of the graves of the fallen soldiers. H&R Agenda.

TC12. 11/14 Consider District Council electoral review – report and final recommendations: Cllr Hirst provided an overview. As our previous objection stated, TTC would prefer to be representing the whole town and not split into 3 wards. It was asked if the 3 District Cllrs go back to CDC and notify them of our objections as it is believed this is being forced upon us.

TC13. 11/14 To agree proposed 2015 Council Meeting Dates: Following a minor amendment moving the Full Planning time from 8.15pm to 8pm, it was proposed by Cllr Walsh, seconded Cllr Hirst to approve the 2015 meeting dates – Voted all in favour.

TC14. 11/14 Consider TTC's commitment to Neighbourhood Planning and note grant funding update: Following a meeting last week, Liz Farnham has stepped down as Chair due to work commitments and Barry Gibbs has agreed to become Acting Chair. Need to re-launch the Working Groups, if anybody is interested in joining to contact the Town Clerk. A short meeting will be taking place on Monday 8th December 2014 at 6pm. Grant funding available to the end of December, the amount outstanding hopefully going towards a business survey. Town Clerk to provide updated grant figures at December Full Council meeting.

TC15. 11/14 Discuss Health Provisions in Tetbury: Correspondence from Dentist circulated in advance. It was advised that this was one of the issues that local people had concerns following the recent Town Survey. Cllr Henderson to contact NHS England. Cllr Hirst to organise a meeting in the New Year between the Doctors and Dentist along with TTC to obtain a combined view regarding the influx of people coming into the town once the new developments have been built.

TC16. 11/14 Consider Cllr Painter's burial ground report and agree next steps for Council: This item has been discussed on and off since 2007 with Cllr Hicks providing an overview report in 2013. Following a lively debate, it was advised that the minutes from the 1970's need to be found and clarity should be sought on whether the land had been donated to TTC. Minutes can be found at Gloucestershire Archives and this item brought back to Full Council to discuss further.

TC17. 11/14 Brief updates from Feoffees/Dolphins Hall/TRLRT:

Update from Feoffees: Nothing to report.

Update from Dolphins Hall: Report circulated in advance. Thanked TTC for grant which was received last month. The first pre-application discussion for the new centre will be held with CDC planners on 20th November. It was asked that any correspondence for the charity commission to go through the management committee and for Cllrs not to approach them direct.

Update from TRLRT: Planning application has gone to CDC. Sculpture event taking place at present with 4 sculptures already sold. Now have own wine which is being sold through local company with £1.90 per

bottle going to the TRLRT. Other fundraising events have been organised between now and New Year's Day.

TC18. 11/14 Working Group Reports:

Highways No meeting had taken place. Next meeting arranged for Wednesday 10th December at 6.30pm.
Neighbourhood Development Plan Already discussed.

TC19. 11/14 Committee Reports:

Planning

<p>14/04653/LBC Date: 05 November 2014 Location: 5 New Church Street, Proposal: Amendment to roof of approved scheme 13/03654/LBC Decision: No objections, supported this application</p>	
<p>Decisions</p>	
<p>Application: 14/03879/FUL Date decided: 29 October 2014 Decision: Application Permit Location: 80 Hampton Street, Proposal: Two storey side extension</p>	<p>Application: 14/03879/FUL Date decided: 29 October 2014 Decision: Application Permit Location: 80 Hampton Street, Proposal: Two storey side extension</p>
<p>Application: 14/04228/FUL Date decided: 31 October 2014 Decision: Application Permit Location: 1 Northfield Road, Proposal: Erection of single storey rear extension</p>	<p>Application: 14/04256/LBC Date decided: 03 November 2014 Decision: Application Permit Location: Talbot Cottage, 14 Market Place, Proposal: Replacement windows</p>
<p>Application: 14/03999/FUL Ward: Grumbolds Ash Date decided: 04 November 2014 Decision: Application Permit Location: Enterprise House, Cirencester Road, Proposal: Construction of storage building with covered link to existing building and extension/alterations to car park</p>	<p>Application: 14/03244/FUL & LBC Ward: Tetbury Date decided: 10 November 2014 Decision: Application Withdrawn Location: Triqs South Ltd, 2 London Road, , Proposal: Extend building into part of courtyard</p>
<p>Tree Works to note</p>	
<p>14/04869/TCONR Date: 05 November 2014 Location: 14 Silver Street, Proposal: Birch - reduce crown by one third all over</p>	<p>14/04868/TCONR Date: 06 November 2014 Location: 29 Close Gardens, Proposal: Gleditsia/False acacia - lightly reduce and crown lift</p>
<p>14/04485/TCONR Date: 10 November 2014 Location: The Old Coach House, 8 Bath Road, Proposal: T1 Yew tree to be dead wooded and canopy to be receded by 2m all the way round. Ivy to be severed and removed.</p>	

H&R Deputy Clerk to obtain quote for cleaning war memorial and possible re-painting names. Cllrs Hirst and Walsh to finalise H&R budget figures. Inspections had been carried out on St Mary's and St Saviour's Church. Council were informed that a local company have kindly offered to pay for the repairs at St Mary's. A quote is required for the pathway at St Saviour's along with wall repairs in the churchyard.

F&S Report circulated in advance. Grants were made to Tetbury Girl Guides, Tetbury Cricket Club and Cotswold CVS. Quotations to be obtained to update the TTC website. Only one third of the Court House roof need to be repaired as necessary plus gutter cleaning and repairs to the chimney area.

TC20. 11/14 Correspondence received to date: Estimate received to repair St Saviour's pathway – to be discussed at next Full Council meeting. Holiday at Home thanked TTC for recent donation. Cotswold Volunteers thanked TTC for recent grant award. Dolphins Hall thanked TTC for recent grant award. Resident in the flat has given a month's notice. Letter from a Tetbury Guide requesting financial help for a trip to Switzerland, unfortunately TTC do not provide individual grants, Clerk to write to Guide to advise Feoffees may be able to assist.

TC21. 11/14 District and Councillors Reports:

District Cllr Gibbs: Report circulated in advance. There will be free parking in Council run car parks after 4pm on Thursday 4th December to coincide with the Christmas lights switch-on. The first consultation draft for the emerging local plan will be discussed by Cabinet on the 4th December. £3400 has been awarded to Tetbury Youth Club as part of the Council's Youth Activities award scheme.

District Cllr Hicks: Mrs Lewsey has kindly agreed to the name 'Lewsey Court' for the new McCarthy & Stone development. Informed Council that Tetbury was the only Parish in the Cotswolds that held a Street Trading Licence and used it to sublet to others. CDC is seeking to stop sub-letting altogether. Council advised we do not sub-let as this is a Community asset, requested report back to CDC.

Cllr Walsh: Thanked CDC representatives who attended the recent parking meeting.

Cllr Painter: Behind Market Hall 'SLOW' needs to be cleaned off. Doctors surgery requested clarification regarding private parking on path, advised resident had pathway on their deeds and this is allowed.

Cllr Lea: A dinner of £10 per head will be taking place on 23rd January 2015 at the Rugby Club in aid of a twinning event. Asked why Dolphins Hall requested £100 from Rugby Club for a flyer regarding dog fouling.

Cllr Henderson: Church wardens have asked whether TTC to administer the burial ashes in St Saviours. Would TTC get income from administration? H&R Agenda.

TC22. 11/14 Items for December Agenda: To note any material changes to draft budget, Neighbourhood planning updated grant figures, St Saviours Pathway

TC23. 11/14 Next Full Council Meeting Monday 8th December 2014 at 7pm.

Meeting Closed 9.33pm

Chairman Date